



**BOARD OF SUPERVISORS**  
**of**  
**MARICOPA COUNTY, ARIZONA**  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District,  
Improvement Districts, and/or Board of Deposit)

**Informal Meeting Agenda**

**Monday, June 18, 2007**  
**10:00 a.m.**

**Supervisors' Conference Room**  
**301 West Jefferson – 10<sup>th</sup> Floor**  
**Phoenix, Arizona**

*The Maricopa County Clerk's Office presents this summarized information as a service to the public. The Clerk does not guarantee the accuracy of the data or information presented and expressly disclaims any responsibility for errors or damages resulting from the use of the information contained herein. The approved meeting minutes of the Board of Supervisors are the official publication of all legal actions taken by the Board.*

**GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED**  
**GOLD – WITHDRAWN / BROWN – NO ACTION**

*One or more members may attend telephonically.  
Members attending telephonically will be announced at the meeting.*

**The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).**

**BOARD OF SUPERVISORS**

**PUBLIC HEARING/ACTION**

**1. TRUTH-IN-TAXATION HEARING – (APPROVED)**

Convene a Truth-in-Taxation hearing, pursuant to A.R.S. §42-17107, to hear taxpayers in favor of or against the proposed tax levy.

- Approve the proposed primary tax levy increase of \$8,408,937. **THIS ACTION REQUIRES A ROLL CALL VOTE OF THE BOARD.**
- Direct the Clerk of the Board to mail a copy of the truth in taxation notice, a statement of its publication and the result of the governing body's vote to the property tax oversight commission within three days of this hearing pursuant to A.R.S. §42-17107(A)(5). (C4907051800) (ADM1807-001)

**2. FY 2007-08 MARICOPA COUNTY BUDGET – (APPROVED WITH PEST ABATEMENT AND INTERNATIONAL GENOMICS CONSORTIUM AMENDMENTS)**

Convene a public hearing, pursuant to A.R.S. §42-17104, to consider and adopt, pursuant to A.R.S. §42-17105, the following:

- The FY 2007-08 Budget in the amount of \$2,214,275,629 (Expenditures totaling \$1,780,932,646 and Appropriated Beginning Fund Balance of \$433,342,983), by total appropriation for each department and fund, and by project for the Capital Improvement Program, Transportation Improvement Program and Major Maintenance Program.
- The FY 2007-08 Budget Executive Summary.

This represents a \$22,710,874 increase from the tentatively adopted budget of \$2,191,564,755. The net increase of \$22,710,874 represents a decrease of \$2.7 million in the operating budget and a \$25.4 million increase to the capital budget which is funded from borrowing that is not subject to the expenditure limitation., and therefore does not effect the overall amount of the budget as set forth in the published estimates, pursuant to A.R.S. §42-17105(C). (C4907052800) (ADM1801)

## **FLOOD CONTROL DISTRICT**

**FCD-1. FY 2007-08 FLOOD CONTROL DISTRICT BUDGET – (APPROVED)**

Convene a public hearing to consider and adopt the following:

- The FY 2007-08 Budget in the amount of \$96,884,484 by total appropriation for each fund for the Flood Control District and by project for the Flood Control District Capital Improvement Program.

This represents a decrease of \$366,125 from the tentative budget of \$97,250,609. (C4907053800) (ADM1900-003)

## **LIBRARY DISTRICT**

**LD-1. FY 2007-08 LIBRARY DISTRICT BUDGET – (APPROVED)**

Convene a public hearing to consider and adopt the following:

- The FY 2007-08 Budget by total appropriation for each fund for the Library District in the amount of \$20,731,201.

This represents a \$14,061 increase from the tentative budget of \$20,717,140. (C4907054800) (ADM2800-003)

## **STADIUM DISTRICT**

**SD-1. FY 2007-08 STADIUM DISTRICT BUDGET – (APPROVED)**

Pursuant to A.R.S. §48-4232, convene a public hearing to consider and adopt the following:

- The FY 2007-08 Budget by total appropriation for each fund for the Stadium District in the amount of \$12,372,353.

This represents a \$369 increase from the tentative budget of \$12,371,984. (C4907055800) (ADM5500-003)

## IMPROVEMENT DISTRICTS

### ID-1. FY 2007-08 IMPROVEMENT DISTRICTS BUDGET – (APPROVED)

Pursuant to A.R.S. §48-954, convene a public hearing to adopt the FY 2007-08 Budget for the County Improvement Districts per the FY 2007-08 Budget Schedules, and that the following two districts be added to the FY2007-08 Budget Schedules entitled "Direct Assessment of Special Districts" and "Street Lighting Improvement District Levies". (C4907056800) (ADM4301)

Dist No.	Description	2006-07 Budget	Estimated 2007-08 Budget	Estimated Direct Tax Levy	Tax Year 2007 Net Assessed Valuation	Estimated 2007 Tax Rate
2357						
5	Anthem Addition 2 SLID	0	83,152	83,152	9,394,000	0.8852
2357						
8	Cortessa Sub SLID	0	109,863	109,863	13,634,490	0.8058

## BOARD OF SUPERVISORS

### PRESENTATION/ACTION

### 3. UPDATE & STATUS OF MARICOPA HOME CONSORTIUM AND RELATED REQUIREMENTS (APPROVED)

Update the Board of Supervisors on the status of the Maricopa HOME Consortium, and the requirements for and benefits of renewing the Maricopa HOME Consortium Intergovernmental Agreement (IGA) for the period of July 1, 2009 through June 30, 2012. (C1707080200) (ADM1500)

*Renee Ayres-Benavidez, Community Development Director  
Members of the Community Development Advisory Committee*

Authorize Community Development to negotiate the renewal of the Maricopa HOME Consortium Intergovernmental Agreement for the purpose of receiving HOME funds from the U. S. Department of Housing and Urban Development (HUD) for the period of July 1, 2009 through June 30, 2012. (C1707094200)

4. **UPDATE ON THE URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (APPROVED)**

Update the Board of Supervisors on the status of the Urban County Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME), and the requirements for and benefits of renewing the Urban County Three-Year Cooperative Agreement for the period of July 1, 2009 through June 30, 2012. (C1707092200) (ADM1500)

*Renee Ayres-Benavidez, Community Development Director  
Members of the Community Development Advisory Committee*

Authorize Community Development to negotiate an Urban County Three-Year Cooperative Agreement with all units of local government within Maricopa County wishing to participate in the Maricopa Urban County Community Development Block Grant (CDBG) and HOME Investment Partnerships Program for the period from July 1, 2009 through June 30, 2012. (C1707093200)

5. **AMENDMENT TO MAG'S REGIONAL TRANSPORTATION PLAN – (APPROVED)**

Update regarding the proposed amendments to the Maricopa Association of Government's (MAG) Regional Transportation Plan (RTP).

*Clem Ligocki, Intergovernmental Branch Manager, MCDOT*

Pursuant to A.R.S. §28-6353, authorize the submission of written comments on the Amendment to the Maricopa Association of Governments (MAG) Regional Transportation Plan (RTP) to transfer funding for SR 153 to the new alternative, SR 143.

The Maricopa County's Transportation Advisory Board endorses this amendment and recommends that the Board of Supervisors support this amendment to the MAG RTP. (C6407265000) (ADM2053)

**ACTION**

6. **REWARDING IDEAS PROGRAM – (APPROVED)**

Authorize employee awards from the Rewarding Ideas Program in the amount of \$7,141 and the presentation of awards on June 20, 2007. The Rewarding Ideas Merit Award Board met on May 16, 2007, and approved and recommended the employee awards. (C2007096900) (ADM3333-002)

7. **REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS – (APPROVED)**

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services (except for payroll vouchers) as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants (except for payroll vouchers) approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

**8. EXECUTIVE SESSION – (APPROVED)**

Vote to convene in Executive Session to consider items on the Executive Agenda dated June 18, 2007, pursuant to the statutory authority listed for each item.